



Kenya Railway Golf Club

NOTICE OF ANNUAL GENERAL MEETING

KENYA RAILWAY GOLF CLUB (KRG)

In accordance with section 27 of the KRG rules and regulations, notice is hereby issued inviting members to the Virtual Annual General Meeting of the Kenya Railway Golf Club to be held on March 31, 2021 at 18:00 (6PM) hours. The link for the meeting and finer details shall be availed closer to the date of the meeting.

AGENDA

1. Opening Prayers.
2. Reading of the notice convening the AGM.
3. Noting attendance, quorum and taking apologies.
4. Reading and confirmation of the Minutes of the Annual General Meeting held on September 5, 2020.
5. Matters arising from the minutes.
6. To receive and adopt the Chairman's report.
7. To receive and adopt the audited Accounts for the year ended December 31, 2020.
8. To receive and adopt the treasurer's Report.
9. To elect the Auditors for the year 2021.
10. To consider and make Resolutions on:
 - a. Term of the current Management Committee.
 - b. Election of life members.
 - c. Revised KRG constitution.
 - d. Consider adopt budget for FY 2021.
 - e. Relocation of the KRC club house onto KRG premises.
11. Any Other Business for which Notice shall have been given pursuant to rule 28, which a member who wishes to propose an AOB to provide two copies of

the proposed resolution at least fourteen (14) days before the date of the AGM.

12. To Elect Members of the Management Committee for the year 2021/2022, as follows:

- a) Chairman
- b) Vice-Chairman
- c) Secretary
- d) Assistant Secretary
- e) Treasurer
- f) Assistant Treasurer
- g) Green Keeper
- h) Bar Member
- i) Kitchen Convenor
- j) Three Committee Members

DATED this 9th Day of March 2021.



Martin Oloo
HONORARY SECRETARY

NOTES

1. **Nomination of candidates for the above cited posts should be made on the chart pinned on the Hon. Secretary's Board on or before March 29, 2021.**
2. **ONLY members in good standing (up to date on subscriptions) shall be admitted into the AGM.**